

Committee Name: Bylaw Study Committee

Date of Meeting: May 10,2023

Time of Meeting: 6:30

Location of Meeting: WPD Community Room

Agenda

Open Session - 6:30PM

Pledge of Allegiance

ANNOUNCEMENT PER MGL C. 30(A), S. 20 AND CHAPTER 22 OF THE ACTS OF 2022

- I. Approval of the minutes
- II. Discussion of non-substantive, formatting or inconsistencies identified in bylaws

- III. Discussion of quorum requirements given that G.L. c. 30A, § 18 requires quorum to be a "simple majority of the members."
- IV. Discussion of insertion of language defining "year" as indicated in the bylaws
- V. Discussion of replies to email to department heads regarding revisions to bylaws, including amendment of fees and fines
- VI. Discussion of creating a set of bylaws which govern the Bylaw Study Committee
- VII. Discussion of potential use of outside vendor to assist with Committee tasks, such as General Code

VIII. Discussion of agenda at following meeting Adjourn

Posted by Carole Tardiff

Date of posting: May 5, 2023

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda: